



STATE OF HAWAII
**CORRECTIONS POPULATION
MANAGEMENT COMMISSION**

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CORRECTIONS POPULATION MANAGEMENT COMMISSION

Meeting Minutes
Thursday, December 20, 2001 9:30 A.M.
Department of Public Safety

Present: The Honorable Richard K. Perkins, Judge, First Circuit Court
Mr. Ted Sakai, Director, Department of Public Safety
Mr. Ronald T. Hajime, Administrator, Adult Probation, First Circuit
The Honorable Peter B. Carlisle, Prosecuting Attorney, City and
County of Honolulu
Mr. Bryan Yee for Mr. Earl I. Anzai, Attorney General, Department of
The Attorney General
Mr. Dean Yamashiro for Mr. John Tonaki, Public Defender, State
of Hawaii
Mr. Peter Gellatly, President, Network Media and OOPS (Out of
Prison Services)
Asst. Chief, Henry Lau for Lee Donahue, Chief of Police, Honolulu
Police Department

Staff: Ms. Martha Torney, Corrections Program Specialist, Department of
Public Safety
Mr. Ken Hashi, Programming, Planning & Budgeting, Department of
Public Safety

Excused: Ms. Serena Camara, T.J. Mahoney and Associates
Mr. Alfred K. Beaver, Sr., Chair, Hawaii Paroling Authority
The Honorable Nestor Garcia, Representative, Hawaii Legislature
Ms. June Lee for The Honorable Brian Kanno, Senator Hawaii
Legislature

1. **Opening of the Meeting:** Meeting was brought to order by Mr. Dean Yamashiro
2. **Approval of Minutes:** Minutes approved and seconded.
3. **Director's Report on the Prison Population:** Mr. Sakai reported that there was a slight decrease since the November report in the number of persons

incarcerated in Hawaii's facilities and facilities on the mainland housing Hawaii inmates. The November 12, 2001 population was 5176. On December 17, the population was 5153. Still, the population has grown by 7.4% in this calendar year, from 4798 on January 1, 2001, to 5153 on December 20. There were only slight variations in the trends reported last month.

Mr. Sakai mentioned other issues related to the Department of Public Safety and provided a handout with this information.

Mr. Gellatly inquired about the following programs and how the funding looks for these: Mental Health, Domestic Violence and the Parole Program.

Mr. Sakai replied that Mental health will be \$323,000, Domestic Violence=\$184,000 and the Parole Program=\$111,000. Mr. Sakai said that funding for these programs has been approved.

4. **Corrections Population Management Commission Annual Report:** Ms. Torney distributed the draft of the Corrections Population Management Commission Annual Report for review and inquired if there should be any changes made before it goes to the printer.
5. **New Proposals:** There was discussion about the proposals. It was mentioned that there should be a January meeting for developing options. During that meeting in January comments regarding these proposals will be allowed and those comments can then be organized and discussed.

The population limits was another issue that was discussed. What other means will there be to keep the population down and what cost effective measures can be taken to help with this objective.

6. **Agenda for next meeting:** Reviewing the Corrections Population Management Commission Annual Report from 1995 and developing a new schedule for 2002. Also, discussion about the position of chair with the Corrections Population Management Commission (CPMC), as Ms. Torney mentioned that Mr. Beaver has expressed that he does not want to continue as Chair for the (CPMC). Another item for discussion is deciding what time future meetings will take place.
7. **Closing of the meeting:** Meeting adjourned at 10:22 A.M.
8. **Next Commission Meeting:** Thursday, January 24, 2002 9:30 A.M.– 11:30 A.M.